

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

REUBEN LAMONT LACEFIELD,
Defendant.

CRIMINAL NO.: 04-10330
Counts 1 - 2: 18 U.S.C. § 2113(a)
Bank Robbery

INDICTMENT

COUNT ONE: 18 U.S.C. § 2113(a) – Bank Robbery

The Grand Jury charges that:

On or about May 22, 2004, at Boston, Massachusetts, in the District of Massachusetts,

REUBEN LAMONT LACEFIELD,

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$222.00, money belonging to, and in the care, custody, control, management and possession of, Sovereign Bank, 575 Boylston Street, Boston, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, § 2113(a).

COUNT TWO: 18 U.S.C. § 2113(a) – Bank Robbery

The Grand Jury further charges that:

On or about May 26, 2004, at Boston, Massachusetts, in the District of Massachusetts,

REUBEN LAMONT LACEFIELD,

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$439.00, money belonging to, and in the care, custody, control, management and possession of, Fleet Bank, 133 Massachusetts Avenue, Boston, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, § 2113(a).

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further charges that:

1. The robbery that is the subject of Count One and the robbery that is the subject of Count Two involved the taking of the property of a financial institution, as described in U.S.S.G. § 2B3.1(b)(1).
2. The robbery that is the subject of Count One involved a threat of death, as described in U.S.S.G. § 2B3.1(b)(2)(F).
3. At the time of the defendant's commission of the robbery that is the subject of Counts One and Two, the defendant was 18 or more years old and had at least two prior felony convictions of either a crime of violence or controlled substance offense, as described in U.S.S.G. § 4B1.1.

A TRUE BILL:

Shere Burke
FOREMAN OF THE GRAND JURY

PA R L
PAUL R. MOORE
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS ; November 3, 2004, at *@ 12:55 PM*
Boston.

Returned into the District Court by the Grand Jurors and filed.

Debra Brown
DEPUTY CLERK

JS 45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. IIInvestigating Agency FBICity Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____

Case No. 64-cr-10330-JLT

Same Defendant _____

New Defendant x

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name REUBEN LAMONT LACEFIELD

Juvenile

☐ Yes☒ No

Alias Name _____

Address Plymouth Co. House of CorrectionsBirth date: 1954SS#: 4143Sex: MRace: BlackNationality: USA

Defense Counsel if known: _____

Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Paul R. MooreBar Number if applicable 632312

Interpreter:

☐ Yes☒ No

List language and/or dialect: _____

Matter to be SEALED:

☐ Yes☒ No☒ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☒ Already in State Custody _____☐ Serving Sentence☒ Awaiting Trial☐ On Pretrial Release: Ordered by _____

on _____

Charging Document:

☐ Complaint☐ Information☒ Indictment

Total # of Counts:

☐ Petty _____☐ Misdemeanor _____☒ Felony2

Continue on Page 2 for Entry of U.S.C. Citations

☒

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: November 3, 2004

Signature of AUSA: Paul R. Moore

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District Court Case Number (To be filled in by deputy _____)

Name of Defendant REUBEN LAMONT LACEFIELD

U.S.C. Citations

Index Key/CodeDescription of Offense ChargedCount Numbers

Set 1 18 U.S.C. § 2113(a)

Bank Robbery

1, 2

Set 2

Set 3

Set 4

Set 5

Set 6

Set 7

Set 8

Set 9

Set 10

Set 11

Set 12

Set 13

Set 14

Set 15

ADDITIONAL INFORMATION:

District Court Case Number (To be filled in by deputy _____

Name of Defendant REUBEN LAMONT LACEFIELD

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